



**Eric Gonzalez**  
District Attorney

**DISTRICT ATTORNEY  
KINGS COUNTY**

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**[INSERT NAME]**  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME:** **EDWIN SANTIAGO**

**MOS TAX:** [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

**Disclosure # 1:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 08/12/2006, AGAINST MOS SANTIAGO:

1. MISSING PROPERTY – FROM PRISONER
2. DEPARTMENT RULES AND VIOLATIONS – OTHER DEPARTMENT RULES AND PROCEDURES
3. DEPARTMENT RULES AND VIOLATIONS MEMOBOOK INCOMPLETE/ IMPROPER

CASE STATUS: CLOSED ON 09/25/2007

PENALTY: COMMAND DISCIPLINE ISSUED

**Disclosure # 2:**

THE NYPD ENTERED A DISPOSITION OF OTHER MISCONDUCT NOTED FOR THE FOLLOWING ALLEGATION, DATED 03/22/2007, AGAINST MOS SANTIAGO:

1. MISSING PROPERTY FROM PRISONER

CASE STATUS: CLOSED ON 11/13/2007

**Disclosure # 3:**

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

1. TERON EDWARDS, BY HIS GUARDIAN AD LITEM, NIKIA EDWARDS V. CITY OF NEW YORK, ET AL, 020454/2015, FILED IN BRONX COUNTY SUPREME COURT

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 2<sup>ND</sup>, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER**

**Disclosure # 4:**

CCRB CASE: 200703379

REPORT DATE: 03/09/2007

[REDACTED]  
[REDACTED]  
[REDACTED]

Eric Gonzalez  
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